Filing	and	License	Fee:	\$310.00	minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Division of Business Services 148 W, River Street Providence, Rhode Island 02904-2615

## BUSINESS CORPORATION

2016 JUN - 7	SECKETARY SECKETARY
MM11: 54	OF STATE

## **APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is Bonnier Corporation
- 2. It is incorporated under the laws of Delaware
- 3. The name, if different, which it elects to use in Rhode Island is:
  - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
  - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
- 4. The date of its incorporation is \_01/17/07

7/07 \_\_\_\_\_ and the period of its duration is Perpetual

5. The address of its principal office is 460 N. Orlando Ave; Ste. 200; Winter Park, FL 32789

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200

	(Sueer Address, not P.O. Box)			
Warwick	RI 02888	and the name of its proposed registered agent in Rhode Island at		
(Cily/Town)	(Zip Code)			
that address is Paracorp Incorporated				

(Name of Ageni)

 The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Magazine Publishing

 (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	Name	Address
Director	Tomas Franzen	460 N. Orlando Ave; Ste. 200; Winter Park, FL 32789
Director	Peder Bonnier	460 N. Orlando Ave; Ste. 200; Winter Park, FL 32789
Director	Bengt Braun	460 N. Orlando Ave; Ste. 200; Winter Park, FL 32789
Director	Erik Haegerstrand	460 N. Orlando Ave; Ste. 200; Winter Park, FL 32789
Form No. 150 Revised: 06/1		FILED JUN 072016 <u>27610</u> A·A·NSY A.M.

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Name		<u>Address</u>		
President	Eric Zinczenko	460 N. Orlando Ave; Ste. 200; Winter Park, FL 32789		
Vice President	Dave Ritchie	460 N. Orlando Ave; Ste. 200; Winter Park, FL 32789		
Treasurer	Joachim Jaginder	460 N. Orlando Ave; Ste. 200; Winter Park, FL 32789		
Secretary	Jeremy Thompson	460 N. Orlando Ave; Ste. 200; Winter Park, FL 32789		

 The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1000	Соттол		<u>\$.01</u>
<b></b>			••

10. (a) \$\_\_\_\_\_\_1,653,054.69 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 8,193.22 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

- (c) <u>0.4956</u>% = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (divide (b) by (a) and multiply by 100 to obtain the percentage)
- 11. (a) \$ 46,743,708 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
  - (b) \$ 165,161 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
  - (c) 0.3533 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. (divide (b) by (e) and multiply by 100 to obtain the percentage)
- 12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later

than the 90th day after the date of this filing \_\_\_\_\_

Date: 6-2-16

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct. ature of Authorized Officer of the Corporation

Jeremy Thémpson tz

Type or Print Name of Authorized Officer



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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BONNIER CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BONNIER CORPORATION" WAS INCORPORATED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

> RECEIVED SECRETARY OF STATE CORPORATIONS DIV 2016 JUN - 7 AM II: 51



4285855 8300 SR# 20164308912 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202436173 Date: 06-06-16



State of Rhode Island and Providence Plantations **Department of State** | **Office of the Secretary of State Nellie M. Gorbea**, Secretary of State

## I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island

## and Providence Plantations, hereby certify that this document, duly executed in

accordance with the provisions of Title 7 of the General Laws of Rhode Island, as

amended, has been filed in this office on this day:

Tulli U. Hole

Nellie M. Gorbea Secretary of State

